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ITEMS APPROVED AND ACTION TAKEN BY THE
LEE COUNTY BOARD OF COMMISSIONERS

JUNE 3, 2013

FOR IMMEDIATE RELEASE

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Lee County Board of Commissioners
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The Lee County Board of Commissioners, meeting in regular session at 4:30 p.m., Monday, June 3, 2013, took action on the following items:

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the May 15, 2013 joint meeting with Economic Development,
- B. Minutes from the May 20, 2013 regular meeting, and
- C. Minutes from the May 23, 2013 budget work session

PUBLIC COMMENTS: The following signed up to speak during the *Public Comments* section of the meeting:

- 1. Kaycey McLaughlin, 512 1st Street, Broadway (funding for Teacher Assistants)

OLD BUSINESS

- A. Approved the TARPO Locally Coordinated Human Service Transportation Plan.

NEW BUSINESS

- A. Approved FY 2013-14 Home and Community Care Block Grant for Older Adults,
- B. Approved an agreement between Lee County & Waste Industries for solid waste services,
- C. Approved a Consulting Agreement between the Health Department and Nutrition That Works, LLC for a WIC Director position,
- D. Approved changes to the By-Laws for Economic Development to add two voting members from the Sanford Area Chamber of Commerce to the EDC Board under the condition that the By-Laws be updated and corrected within the next 180 days,
- E. Approved Budget Amendment #06/03/13/18 to appropriate \$8,600 to the Sheriff's department to cover repairs to damaged vehicles,
- F. Approved a Resolution for Lee County to join the America's Counties for Energy Independence (ACEI) Organization, and

G. Approved a fireworks permit for Mr. Joel Ammons contingent upon proof of adequate insurance and adequate licensure by 5 p.m., Wednesday, June 5, 2013.

At 6 p.m. the Board held two public hearings – one for the proposed FY 2013-14 Budget and one for the proposed FY 2013-14 Fire District tax rates. No action was taken from either public hearing.

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